

A Resolution

NO. 3572-01-2008

APPOINTING MEMBERS OF THE MAYOR'S AVIATION MUSEUM TASK FORCE

WHEREAS, the City of Fort Worth has a proud and celebrated aviation history; and

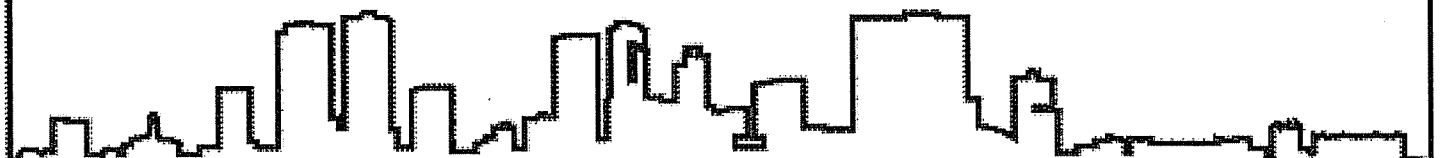
WHEREAS, the citizens of Fort Worth have expressed a strong desire to commemorate the city's pioneering aviation heritage in the form of an aviation museum; and

WHEREAS, the members of the City Council, on behalf of current and future generations, have expressed their commitment, intent and desire to consider the prospect of establishing such an aviation museum within the City of Fort Worth; and

WHEREAS, the Fort Worth City Council has determined that the establishment of the Mayor's Aviation Museum Task Force would be in the best interest of the City, its citizens and the countless individuals who were fundamental in staking Fort Worth's rightful claim as a leader in aviation industry and innovation.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF FORT WORTH, TEXAS, THAT:

1. The Mayor's Aviation Museum Task Force is hereby established, consisting of twelve members, serving at the pleasure of the City Council, as follows:
 - a. Van Romans, Moderator
 - b. Jeff Johns, Vice Moderator
 - c. Brenda Tillman
 - d. Ed Cvetko
 - e. Norman Robbins
 - f. Bell Helicopter Representative – TBD
 - g. David DuBois



CITY OF FORT WORTH

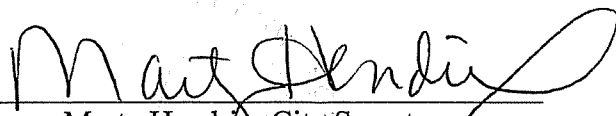
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- h. Jim Hodgson
 - i. Raymond Darrow
 - j. Clyde Picht
 - k. Doc Hospers
 - l. NASJRB Representative – TBD
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- 2. The Mayor's Aviation Museum Task Force is charged with considering and making recommendations to the City Council on the following aviation museum strategies and issues:
 - a. Formulate the core values of a Fort Worth Aviation Museum.
 - b. Develop a draft strategic plan
 - 3. Upon final recommendations to the Fort Worth City Council, the Mayor's Aviation Museum Task Force will automatically dissolve.
 - 4. The Mayor shall appoint the Moderator and Vice Moderator of the Mayor's Aviation Museum Task Force.

Adopted this 15th day of January 2008.

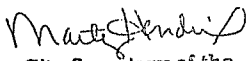
ATTEST:

By: _____


Marty Hendrix, City Secretary

APPROVED
CITY COUNCIL

JAN 15 2008


City Secretary of the
City of Fort Worth, Texas



CITY OF FORT WORTH